

COUNCIL PROCEEDINGS
September 3, 2013

Casper City Council met in pre-meeting at 5:30 p.m., Tuesday, September 3, 2013.
Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

At 5:50 p.m., it was moved by Councilman Hedquist, seconded by Councilman Meyer, to adjourn into executive session to discuss contract negotiations. Motion passed unanimously.

At 5:58 p.m., it was moved by Councilman Bertoglio, seconded by Councilman Sandoval, to adjourn the executive session. Motion passed unanimously.

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 3, 2013.
Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Cathey, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the August 20, 2013, regular and August 27, 2013, Special, Regular Council meetings, as will be published in the Casper Star Tribune on September 4, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Hedquist, to, by minute action, approve payment of the September 3, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction and Mayor Schlager abstained from voting on Fleming Supply. Passed.

Bills and Claims
09/03/13

12-24	SRVC	\$1,000.00
5TrlsRotaryClub	Dues	\$700.00
71Const	Reprs	\$96,963.56
AAALndscpng	SRVC	\$2,241.08
AAASwr	SRVC	\$245.00
AakerSgns	Misc	\$25.00
ABoyle	Reimb	\$1,850.48
Ace	Supp	\$2,946.66
AceSndblst	Supp	\$750.00
Acuprt	Printing	\$592.50
Adby	SRVC	\$1,275.00
Adeco	SRVC	\$796.25
AHam	Reimb	\$47.00
Airgas	Supp	\$3,340.16
Albrtsns	Supp	\$148.94

AllianceForHistWY	Refunds	\$18.50
Alluretech	SRVC	\$42.00
Ambi	Mailing	\$1,071.20
Amerigas	Supp	\$328.85
AmerTitle	Reports	\$170.00
AmLin	Laundry	\$2,278.17
AmrcnEglClning	SRVC	\$2,150.00
AmTech	Body	\$573.08
AmWtrWrks	Supp	\$145.30
Appaloosa Brdcst	Ad	\$500.00
Aristatek	SRVC	\$3,584.00
Arrowhead	SRVC	\$180.00
AtlntcElct	SRVC	\$1,384.87
AtlsOff	Supp	\$3,495.76
AtoZTowing	Towing	\$95.00
Auto&Elect	Supp	\$77.00
BFry	Refunds	\$42.66
BHarpster	Refunds	\$16.48
BlckBrHvrsck	Supp	\$288.68
Bldrns	Supp	\$33.29
Blfl	SRVC	\$66,242.40
BlueTrack	SRVC	\$241.64
BrbcksRefg	Parts	\$198.00
Bresnan	SRVC	\$35.46
BrntgPcfc	Supp	\$89,470.58
BrsnComm	SRVC	\$274.79
BstBy	Supp	\$294.94
BuckCnsltnts	Consulting	\$4,500.00
Bushwells	Equip	\$7,073.25
BWnuk	Reimb	\$245.50
BWorley	Reimb	\$67.50
CACC	Funds	\$6,333.33
Carptone	Flooring	\$880.50
Cascade	Subscrip	\$99.00
CDalton	Refunds	\$20.23
CDWGvmt	Supp	\$300.69
Centurylink	Phone	\$839.21
CharterComm	Refunds	\$11,524.57
CivilEngPro	Misc	\$21,760.05
CKidder	Reimb	\$651.00
CllctnCntr	Collection	\$2,202.85
Cllgn	Supp	\$30.00
CmptrPros	Supp	\$606.95
Cmtrnx	SRVC	\$4,975.87
CntrlWyRgnWtr	SRVC	\$1,008,490.29
Cntrylnk	Phone	\$10,575.85
CoastalChemical	Supp	\$6,309.89

Coban	Supp	\$1,215.55
CofCsp	Misc	\$206.40
CommunicationTech	Supp	\$13,850.25
Conoco	Fuel	\$118.95
CowdinClning	SRVC	\$3,991.68
CPSDist	Supp	\$5,488.33
Cpu	SRVC	\$108.64
Cretex	Concrete	\$1,240.00
CrmEle	Supp	\$484.32
CRootJr.	Reimb	\$405.86
CrsntEle	Supp	\$548.77
Csllc	Supp	\$125.00
CspContr	Supp	\$6,167.95
CsprStarTrib	Subscrip	\$263.80
CsprTire	Supp	\$209.00
CspWnnlsn	Parts	\$201.52
CST	Ads	\$1,989.43
CSTAds	Ads	\$1,981.80
Cstlbrook	Misc	\$574.26
DakotaFence	SRVC	\$470.00
DblDWldng	Supp	\$560.00
Dbordeau	Reimb	\$47.00
DCourtade	Reimb	\$500.00
Dell	Supp	\$986.76
Dex	Ad	\$264.00
DFS	SRVC	\$10.00
DKepnr	Supp	\$3,233.50
DltDntlPln	Claims	\$31,430.43
DlxBsnssForms	Supp	\$84.46
DmndVogl	SRVC	\$192.09
DnvrIndSl	Supp	\$4,949.23
DpcInd	Supp	\$10,879.19
DrvTrain	Parts	\$615.99
DSmith	Reimb	\$90.00
DsrtMtnCorp	Supp	\$20,899.95
DvdsonFxd	mgmt svc	\$6,757.67
ELafferty	Refunds	\$19.65
Elert&Assoc	SRVC	\$3,042.39
EnnisPnt	Supp	\$495.77
EnrgyLab	Tests	\$8,119.50
EntenmnnRovn	Parts	\$69.50
ERIEngnrng	SRVC	\$21,656.00
Esco	Supp	\$244.04
EstgateTrvl	SRVC	\$80.91
ExpressPrntng	Printing	\$444.15
FbrCrDryclnrs	Laundry	\$257.40
FedEx	Shipping	\$53.78

FegusonEnt	Supp	\$497.65
Fhr&Prs	SRVC	\$39,392.07
FIB	Fees	\$3,000.55
FIBPettyCsh	Funds	\$1,215.22
Flmng	Supp	\$48.72
FnshLnSys	Supp	\$11,795.41
FPryorSmnr	SRVC	\$384.00
FreedomPumpCntrl	repairs	\$1,038.07
FshrScien	Supp	\$461.24
FTremel	Reimb	\$389.39
GBSBenefits	SRVC	\$1,000.00
GeoTSndrs	Supp	\$61.34
GldrAsoc	SRVC	\$20,458.68
GMarsh	Fees	\$28,938.25
Golf&SportSol	Supp	\$623.04
GorderSouthGroup	Refunds	\$50.00
GrizzlyExcavating	SRVC	\$359,564.30
GrndvwPub	Supp	\$105.47
Grngr	Supp	\$3,805.36
GmrFrd	Supp	\$652.20
GSGArchitecture	SRVC	\$7,127.50
GunnersMtrs	Supp	\$163.00
HalliburtonServ	Refunds	\$166.86
HDREng	Contract	\$759.60
Hedqust	SRVC	\$1,978,819.71
Hensbattery	Supp	\$137.62
HghsUtilities	Supp	\$8.27
HGMakelim	Supp	\$828.93
HighPlainsConst	Supp	\$8,913.24
Hllcrst	Water	\$126.00
HmeDpt	Supp	\$132.89
Homx	Fuel	\$41,596.22
HoodsEquip	Supp	\$30.10
Hose&Rbr	Supp	\$61.88
HPCo.	Software	\$5,280.64
HrbrFrghTools	Tools	\$97.51
HseofPrinting	Printing	\$4,307.00
IDegattis	Refunds	\$32.72
IkonFin	SRVC	\$749.00
InKindSvc	Funds	\$2,103.50
Instlltion&SvcCo	Supp	\$240,432.58
InterHealthSol	Tests	\$875.00
IntrmtmMtrSls	Reprs	\$2,549.19
Isc	Equip	\$3,966.58
ITCElect	Supp	\$523.93
JcksTrk	Parts	\$270.85
JGall	Reimb	\$232.71

JHatcher	Reimb	\$20.00
JHenry	Refunds	\$56.28
JhnMeunier	Supp	\$11,089.80
JhnsnRbrts&Assoc	Tests	\$47.00
JHolt	Reimb	\$651.00
JirdnAgri	Parts	\$1,883.00
JKllrAssoc	SRVC	\$2,239.00
JKCEng	SRVC	\$7,623.00
JLevin	Reimb	\$571.40
JMartinez	Reimb	\$350.00
JMoore	Reimb	\$651.00
JMurphy	Reimb	\$65.00
JNichols	Refunds	\$200.00
JOlson	Refunds	\$19.98
JPhillips	Refunds	\$655.00
JPotter	Refunds	\$15.48
JTresch	Refunds	\$500.00
Kiwanis	SRVC	\$175.00
KKing	Reimb	\$193.71
KnfeRvr	SRVC	\$9,951.64
Knkos	Printing	\$73.50
Knpp	Supp	\$214.10
Kone	SRVC	\$592.54
KStorbeck	Refunds	\$56.28
Lamr	Ads	\$2,600.00
LbrRdyCentral	Supp	\$1,688.78
Lina	Ins	\$289.98
Lipmn	Supp	\$53.84
LNCurtis&Sons	Supp	\$10,104.57
LongBldgTech	maint	\$37,970.00
LousGlvs	Supp	\$332.00
LWitko	Reimb	\$219.22
LyleSgns	SRVC	\$1,740.00
MadTrans	Towing	\$75.00
MAnderson	Reimb	\$15.84
Manpwr	SRVC	\$353.95
MaricSl	Supp	\$656.20
Mastercard	SRVC	\$4,110.56
MBaker	Reimb	\$434.00
MedallionBks	Supp	\$128.55
Menard	Supp	\$261.91
Menards	Supp	\$797.58
MetechRecy	SRVC	\$2,221.72
MichlFnce	Supp	\$1,737.92
MidlndImp	Parts	\$1,572.00
MISIndustrSupp	Supp	\$327.99
MLara	Refunds	\$275.00

MorrisonMaierle	SRVC	\$19,480.25
Motorola	Supp	\$5,029.97
MtnStatesPipe	Supp	\$6,362.34
MtnStsLthgr	Supp	\$145.00
MTSeals&Pcking	SRVC	\$292.71
Napa	Parts	\$1,967.18
NBS	Ins	\$18,155.56
NCClerk	SRVC	\$57.00
Nevs	Uniforms	\$607.25
NolandFeed	Supp	\$41.91
Norco	Supp	\$899.50
NorthernDiv	Traing	\$85.00
NPrkTrnsprtion	Shipping	\$436.21
Nrthrop	Parts	\$234.50
OhlsonLavoie	SRVC	\$91,665.56
OilCtyPrinters	Printing	\$1,232.84
OneCallofWy	SRVC	\$938.25
O'reillyAuto	Supp	\$41.22
Orkin	SRVC	\$79.50
OvrhdDoor	Supp	\$227.15
Paciolan	SRVC	\$3,200.85
PblcRiskMgmt	Dues	\$385.00
Pdns	Misc	\$424.50
PentairValves	SRVC	\$660.00
PioneerSand	Supp	\$1,515.41
PoliceDept	SRVC	\$232.08
Popsh	Supp	\$72.50
PorterMuirhead	SRVC	\$60,000.00
ProKote	Equip	\$1,104.21
PSCC-COC	SRVC	\$1,280.92
PstlPros	Billing	\$11,859.52
PwrSvc	Supp	\$5,662.22
Pyrotchs	Supp	\$414.00
QltyOffSltns	Supp	\$13.23
R&RProd	Supp	\$215.68
RCarter	Refunds	\$24.03
RckyMtnPwr	SRVC	\$139,712.75
ReisEnvrnmntl	Supp	\$3,822.39
REV3	Supp	\$5,000.00
RexelRyall	Supp	\$3,304.00
RmshrnConst	SRVC	\$232,056.63
RootrSwr	SRVC	\$8,517.70
RotoRooter	SRVC	\$423.44
RRMgmt	SRVC	\$132.87
RSchulenberg	Reimb	\$39.90
SAmir	SRVC	\$300.00
Sams	Supp	\$1,944.97

SchererBros	SRVC	\$1,350.00
ScienceZne	Funds	\$25,000.00
SCogdill	Reimb	\$434.00
SecondRiverHeal	SRVC	\$32.21
ServeWy	Refunds	\$30.00
SftyKln	SRVC	\$4,266.76
SheetMtl	Supp	\$48,877.50
SHinchen	Refunds	\$29.61
ShrwnWllms	Supp	\$57.54
SimplotPrtnrs	Supp	\$591.90
Sirchie	Supp	\$478.39
SlrwndsWrldwide	Supp	\$1,795.00
Snapon	Tools	\$373.00
SrcGs	Gas	\$22,058.25
SstnableTrffc	SRVC	\$2,855.00
Staples	Supp	\$14.79
StarLine	Supp	\$123.80
StotzEquipment	SRVC	\$40,634.49
StWyOffStLnds	Fees	\$333,967.96
SuperiorMobility	SRVC	\$10,664.03
SuprStructCor	Supp	\$17,337.60
Suthrlnds	Supp	\$701.73
SWProWY	SRVC	\$631.50
Sysco	Supp	\$5,411.94
TAnel	Refunds	\$36.56
TBuckallew	Reimb	\$63.00
Terracon	Supp	\$4,324.58
TetraTech	Supp	\$1,029.00
TitanMach	Equip	\$700.54
TLO	SRVC	\$114.50
TopOff	SRVC	\$271.69
TrffcPrkngCntrl	Supp	\$3,606.05
TrffcPrts	Supp	\$667.50
Tribcsp.com	SRVC	\$79.00
TVasquez	Refunds	\$24.52
TwnsqrMedia	Advertising	\$1,339.00
Uline	Supp	\$148.22
UnionTelCo	SRVC	\$139.58
UntdWayNC	Misc	\$90.00
UOkPress	Publication	\$197.30
UPS	Shipping	\$559.85
UPSSore	Shipping	\$17.36
UrgntCrNow	SRVC	\$1,647.00
UsWldng	Supp	\$5,731.26
UtltlyBlISltns	Srvc	\$1,658.29
VermeerSales	Supp	\$365,915.36
ViperUnderground	SRVC	\$143,964.75

VnDiest	Supp	\$11,254.95
Volvo	Supp	\$2,305.66
Vrison	SRVC	\$2,883.12
VSP	Ins	\$1,048.28
WAMCAT	Seminar	\$65.00
WasteConn	SRVC	\$200.00
WDaniels	Refunds	\$500.00
Wear	Parts	\$62.55
WestGrp	Subscrip	\$1,750.20
WGudahl	Reimb	\$47.00
Wilbur-EllisCo	Supp	\$1,762.25
WirelessAdvncd	Supp	\$280.00
WMC	Refunds	\$600.00
WolfgangofWY	SRVC	\$3,333.33
WolvrnDist	Supp	\$605.37
WrdwllWtrSwr	Utility	\$58.14
WrightBrothers	SRVC	\$240,594.97
WrthngtnLenhrt&Carpntr	SRVC	\$412.50
Wstco	Supp	\$1,656.84
WstIAEI	Traing	\$325.00
WstrnPlnsEng	Supp	\$1,300.00
WstrnWtrCons	SRVC	\$17,237.20
WTrembath	Reimb	\$112.28
WtrEnvironmentFed	Subscrip	\$113.00
WtrwrksInd	Parts	\$792.82
WWT	SRVC	\$224,752.58
WYAssocRkMgmt	SRVC	\$1,864.23
WyDeptEmp	SRVC	\$3,430.94
Wydot	SRVC	\$58.23
WyEmrgncyMdclsvc	SRVC	\$300.00
WyMach	Parts	\$13.16
WyNaturalist	Ad	\$160.40
WyPlntCo	Supp	\$150.00
WYScrtryofState	SRVC	\$30.00
WySldWaste&Recycling	Seminar	\$1,000.00
WyStl	Supp	\$6,316.20
WyTrdng	Supp	\$209.50
WyWtrDevComm	Appfee	\$9,750.00
Xerox	Supp	\$487.10
Total		\$6,627,062.40

Mayor Schlager opened the public hearing for the consideration of the appeal of the denial of a conditional use permit for a manufactured mobile home at 1154 East Burlington Avenue. Councilman Meyer recused himself from the discussion and left the room.

City Attorney Luben entered 11 exhibits, and City Manager Patterson provided a brief report.

Those individuals speaking in favor of the appeal were: Keith Bynum, 1154 East Burlington Avenue; Donna Bonicelli, 1135 East Burlington Avenue; and Carol Emerson, 1036 East Burlington Avenue.

No individuals spoke in opposition to the appeal. There being no others to speak for or against the appeal, the public hearing was closed.

Following resolution read:

A RESOLUTION UPHOLDING THE DECISION OF THE CASPER, WYOMING PLANNING AND ZONING COMMISSION IN DENYING A CONDITIONAL USE PERMIT FOR A MANUFACTURED MOBILE HOME IN AN M-1 (LIMITED INDUSTRIAL) ZONING DISTRICT, ON LOTS 25-28, BLOCK 10, BURLINGTON ADDITION TO THE CITY OF CASPER, WYOMING LOCATED AT 1154 EAST BURLINGTON AVENUE.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Sandoval. With all members voting nay, except Councilman Bertoglio, motion failed.

Following resolution read:

A RESOLUTION REVERSING THE DECISION OF THE CITY OF CASPER, WYOMING PLANNING AND ZONING COMMISSION IN DENYING THE CONDITIONAL USE PERMIT FOR A MANUFACTURED MOBILE HOME IN AN M-1 (LIMITED INDUSTRIAL) ZONING DISTRICT, ON LOTS 25-28, BLOCK 10, BURLINGTON ADDITION, LOCATED AT 1154 EAST BURLINGTON AVENUE.

Councilman Hedquist presented the foregoing resolution for adoption. Seconded by Councilman Sandoval. Councilman Bertoglio then made some comments and moved to amend the resolution to require both compliance with the conditional use permit within 90 days of issuance and the termination of camping on the property thereafter. Motion was seconded by Councilman Hopkins. After further discussion a vote on the amended motion resulted in ayes from Councilmen Bertoglio, Cathey, Hopkins and Mayor Schlager, and nays from Councilmen Goodenough, Hedquist, Powell and Sandoval. Failed. A vote on the original resolution resulted in all ayes except Councilman Bertoglio and Cathey. Passed.

Moved by Councilman Hedquist, seconded by Councilman Bertoglio, to, by minute action cancel the public hearing for the transfer of ownership of Retail Liquor License No. 32. Councilman Meyer returned to the room. Motion passed unanimously.

The following ordinances were considered, on third reading, by consent agenda.

Following ordinances read:

ORDINANCE NO. 22 -13

AN ORDINANCE APPROVING A REPLAT CREATING WHISPERING SPRINGS, LOTS 8A, 9A AND 10B, BLOCK 5; AND A ZONE CHANGE OF SAID LOTS TO ADJUST THE BOUNDARY OF THE R -2 (ONE UNIT RESIDENTIAL) AND R -3 (ONE TO FOUR UNIT RESIDENTIAL) ZONING DISTRICTS TO FOLLOW THE NEW SHARED LOT LINE.

WHEREAS an application has been made to replat Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, as Whispering Springs, Lots 8A, 9A and 10B, Block 5, a Subdivision of the City of Casper, Wyoming; and,

WHEREAS an application has been made to rezone proposed Lots 8A and 9A as R-3 (One to Four Unit Residential), and proposed Lot 10B as R -2 (One Unit Residential); and,

WHEREAS, this platting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the replat and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change and replat should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

That the above described zone change is hereby approved.

SECTION 2:

The replat, as described above, is hereby approved.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 6th day of August, 2013.

PASSED on 2nd reading the 20th day of August, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 3rd day of September, 2013.

ORDINANCE NO. 23 -13

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 5, BLOCK 59 OF THE CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone the above described lot from zoning classification M -1 (Limited Industrial) to C -3 (Central Business); and,

WHEREAS, after a public hearing on June 25, 2013, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

Lot 5, Block 59, Casper Addition, more commonly known as 315 North Kimball Street, is hereby rezoned from zoning classification M -1 (Limited Industrial) to C -3 (Central Business).

SECTION 2:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 6th day of August, 2013.

PASSED on 2nd reading the 20th day of August, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 3rd day of September, 2013.

ORDINANCE NO. 24 -13

AN ORDINANCE APPROVING THE VACATION OF THE ALLEY LOCATED IN BLOCK 91, CASPER ADDITION.

WHEREAS, Natrona County School District No. 1 has requested a vacation of the alley located within Block 91, Casper Addition; and,

WHEREAS, Natrona County School District No. 1 has submitted a petition containing the signatures of a majority of the owners who own a majority of the property abutting the alley proposed to be vacated and extending three hundred (300) feet in all directions from the alley to be vacated under W. S. §15 -4 -305; and,

WHEREAS, all affected utility companies have signed consent to release and abandonment of the alley; and,

WHEREAS, the City of Casper has determined that the alley within Block 91 of the Casper Addition can be vacated without adversely impacting utility services; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacation of the alley located within Block 91, Casper Addition, as described herein.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation of the alley located within Block 91, Casper Addition is hereby approved.

SECTION 2:

Pursuant to W.S. §34 -12 -109, the ownership of said alley shall revert to the adjoining property owner(s) by operation of law.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication.

PASSED on 1st reading the 6th day of August, 2013.

PASSED on 2nd reading the 20th day of August, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 3rd day of September, 2013.

ORDINANCE NO. 25 -13

AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF SOUTH SPRUCE STREET, AND A PORTION
OF WEST 20 STREET, BOTH LOCATED WITHIN THE
COMMUNITY PARK ADDITION TO THE CITY OF CASPER.

WHEREAS, College Heights Baptist Church has requested a vacation of all of that portion of South Spruce Street lying south of the southerly right -of -way line of West 19th Street, and north of the northerly right -of -way line of West 20th Street, adjacent to Blocks 12 and 13, Community Park Addition; and,

WHEREAS, College Heights Baptist Church has also requested a vacation of all of that portion of West 20 Street not previously vacated, lying south of Block 12, and north of Block 20, immediately east of the westerly right-of-way line of South Spruce Street and west of the fifty (50) foot wide Intercepting Ditch, Community Park Addition; and,

WHEREAS, the College Heights Baptist Church has submitted a petition containing the signatures of a majority of the owners who own a majority of the property abutting the streets proposed to be vacated and extending three hundred (300) feet in all directions from the streets to be vacated under W. S. §15 -4 -305; and,

WHEREAS, the utility companies have signed consent to release and abandonment of the right-of-ways; and,

WHEREAS, the City of Casper has determined that the undeveloped streets located within the Community Park Addition can be vacated without adversely impacting utility services and traffic circulation within the area; and,

WHEREAS, it is the desire of the governing body of the City of Casper to approve said vacations of those portions of South Spruce Street and West 20th Street, located in the Community Park Addition, as described herein.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF
THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation of that portion of South Spruce Street lying south of the southerly right-of-way line of West 19th Street and north of the northerly right -of -way line of West 20th Street, located adjacent to Blocks 12 and 13, Community Park Addition, as shown on Exhibit "A ", which is hereby incorporated by reference as though fully set forth, is hereby approved.

SECTION 2:

The vacation of all of that portion of West 20th Street not previously vacated, lying south of Block 12, and north of Block 20, immediately east of the westerly right-of-way line of South Spruce Street and west of the fifty (50) foot wide Intercepting Ditch, Community Park Addition, as shown on Exhibit "A ", is hereby approved.

SECTION 3:

Pursuant to W.S. §34 -12 -109, the ownership of those portions of South Spruce Street and West 20th Street vacated herein shall revert to the adjoining property owner(s) by operation of law.

SECTION 4:

This ordinance shall be in full force and effect from and after passage on three readings and publication.

PASSED on 1st reading the 6th day of August, 2013.

PASSED on 2nd reading the 20th day of August, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 3rd day of September, 2013.

Councilman Powell presented the four (4) foregoing ordinances for approval, on third reading. Seconded by Councilman Bertoglio. Passed.

The following ordinances were considered, on second reading, by consent agenda.

Following ordinances read:

ORDINANCE NO. 26-13

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 3, BLOCK 7 OF THE CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 27-13

AN ORDINANCE APPROVING THE PLAT CREATING THE MCMURRY BUSINESS PARK NO. 6 SUBDIVISION, THE ACCOMPANYING SUB-AREA PLAN, AND THE MCMURRY BUSINESS PARK NO. 6 SUBDIVISION AGREEMENT.

Councilman Hopkins presented the foregoing ordinances for adoption, on second reading. Seconded by Councilman Bertoglio. All voted aye except Councilmen Bertoglio, Meyer and Sandoval who abstained from voting on Ordinance No. 27-13.

The following resolutions were considered, by consent agenda.

Following resolutions read:

RESOLUTION NO. 13 -220

A RESOLUTION RESCINDING RESOLUTION NO. 10 -295 AND AUTHORIZING A LEASE AGREEMENT WITH MOUNTAIN SPORTS FOR OPERATION OF A SKI EQUIPMENT RENTAL OPERATION AT HOGADON SKI AREA.

RESOLUTION NO. 13 -221

A RESOLUTION AUTHORIZING A CONTRACT WITH ZUNESIS, INC. TO PROVIDE A HEALTH CHECK ON CURRENT IT INFRASTRUCTURE AND A SUBSEQUENT UPDATE TO CITY'S VIRTUALIZED ENVIRONMENT.

RESOLUTION NO. 13 -222

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES RELATED TO THE SALT CREEK HIGHWAY AND US 20/26 BYPASS SANITARY SEWER REALIGNMENT PROJECT.

RESOLUTION NO. 13 -223

A RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN CIVIL CONSTRUCTORS, INC., FOR THE GOLF COURSE IRRIGATION IMPROVEMENTS PROJECT.

RESOLUTION NO. 13 -224

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH PEAKS TO PLAINS DESIGN, PC, FOR THE INTERSTATE 25 & SHOSHONI INTERCHANGE LANDSCAPING PROJECT.

RESOLUTION NO. 13 -225

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT -OF -WAY EASEMENT WITH ROCKY MOUNTAIN POWER FOR INSTALLATION OF UNDERGROUND POWER LINE FOR THE NEW CASPER FIRE -EMS STATION NO. 2, PROJECT NO. 11 -49.

RESOLUTION NO. 13 -226

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL THROUGH THE COMMUNITY READINESS GRANT AND LOAN PROGRAM, ON BEHALF OF THE CASPER-NATRONA COUNTY ECONOMIC DEVELOPMENT JOINT POWERS BOARD (EDJPB).

Councilman Meyer presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Bertoglio. A vote on the resolutions resulted in all ayes except Councilman Hedquist voted nay on Resolution No. 13-224 and Councilmen Cathey, Goodenough and Sandoval voted nay on Resolution No. 13-226.

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action, authorize the termination of contract for professional services with Inberg-Miller Engineers for design and construction administration services related to the North Poplar Street and Midwest Avenue signal installation project.

City Manager Patterson provided a brief report.

All voted aye to the motion pertaining to the termination of contract except Councilmen Hedquist and Meyer. Passed.

Moved by Councilman Meyer, seconded by Councilman Bertoglio, to, by minute action:

- 1) authorize the purchase of one new Spartan Gladiator aerial truck from Spartan ERV, Brandon, South Dakota, in the amount not to exceed \$975,000 including specified options.
- 2) authorize the purchase of a Magic Carpet Lift for Hogadon, from Magic Carpet Lifts, Inc., Denver, Colorado in the amount not to exceed \$191,150.

All voted aye, except Councilman Sandoval who voted nay to the purchase of the Magic Carpet Lift.

Individuals addressing the Council were: Pat Sweeney, 123 West "E" Street, and Deven Howe, no address given.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, September 10, 2013, in the Council's meeting room; and a regular Council meeting to be held at 6:00 p.m., Tuesday, September 17, 2013, in the Council Chambers.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, adjourn. Motion passed unanimously.

The meeting was adjourned at 7:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Kenyne Schlager
Mayor